

# GEORGE HOLMES BIXBY MEMORIAL LIBRARY

## MEETING OF BOARD OF TRUSTEES

Thursday October 2, 2014

7:00 PM at the Library

### AGENDA

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Old business
  - A. Kunhardt report – water problem
  - B. Cope report – CIP (windows)
  - C. November community supper assignments
  - D. Updates – ongoing projects (chimneys, sign, IT)
- V. New business
  - A. NHLTA workshop 10/29
  - B. November meeting – date change
- VI. Public comment